



TOWN OF KITTERY

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September 12, 2016

Council Chambers

Kittery Town Council
Regular Meeting
7:00 p.m.

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Agenda Amendment and Adoption
6. Town Manager's Report
7. Acceptance of Previous Minutes – 8/15/16 Special Meeting, 7/25/16 & 8/22/16 Regular Meetings
8. Interviews for the Board of Appeals and Planning
9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials.

(090116-1) The Kittery Town Council moves to approve and authorize the Town Manager to sign a York County Maine Public Works Mutual Aid Agreement.

10. PUBLIC HEARINGS

(090116-2) The Kittery Town Council moves to hold a public hearing on a renewal application for Delta Amusement, Inc., 182 State Road, Kittery for a Special Activity Amusement Permit for Navy Yard Bar & Billiards, 182 State Road.

11. DISCUSSION

- a. Discussion by members of the public (three minutes per person)
- b. Response to public comment directed to a particular Councilor
- c. Chairperson's response to public comments

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Donations/gifts received for Council disposition

(090116-3) The Kittery Town Council moves to accept a donation in the amount of \$9,250 from York Hospital to the Recreation Department for scholarships to be deposited in account #5003-43600 York Hospital Scholarships.

b. (090116-4) The Kittery Town Council moves to approve the disbursement warrants.

c. (090116-5) The Kittery Town Council moves to appoint Kristi Mathieson to the KCC Board of Directors until 12/31/19.

d. (090116-6) The Kittery Town Council moves to appoint Charles Patten to the Port Authority until 8/31/18.

e. (090116-7) The Kittery Town Council move to release funds in the amount of \$3,500 from unassigned surplus and to appropriate said funds to be paid out of account #101740-68427 Expense Self Insurance Claims, to pay the deductible associated with an insurance claim.

f. (090116-8) The Kittery Town Council moves to approve a renewal application for Delta Amusement Inc., 182 State Road, Kittery for a Malt, Spirituous and Vinous Liquor License for Navy Yard Bar & Billiard, 182 State Road.

g. (090116-9) The Kittery Town Council moves to establish an overlay amount of \$_____, resulting in a mill rate of _____ mills, and to charge an interest rate of 7% per annum on past due accounts and confirms the dates of October 31, 2016, February 15, 2017 and May 31, 2017, as the due dates for property and personal property taxes.

h. (090116-10) The Kittery Town Council moves to schedule a public hearing for September 26, 2016 on proposed amendments to Title 2 of the Kittery Town Code.

i. (090116-11) The Kittery Town Council moves to schedule a public hearing for September 26, 2016 on proposed amendments to Title 10 of the Kittery Town Code.

j. (090116-12) The Kittery Town Council moves to amend Title 11 General Assistance Appendices A-D for the period of October 1, 2016 – September 30, 2017, as required and provided by the State of Maine.

k. (090116-13) The Kittery Town Council moves to appoint Mary Thron to the Board of Assessment Review as an alternate member until 12/31/19.

l. (090116-14) The Kittery Town Council move to release funds in the amount of \$5,000 from unassigned surplus and to appropriate said funds to be paid out of account #101740-68427 Expense Self Insurance Claims, to pay the deductible associated with a defective compressor at the Town Hall.

14. COUNCILOR ISSUES OR COMMENTS

15. COMMITTEE AND OTHER REPORTS

- a. Communications from the Chairperson
- b. Committee Reports

16. EXECUTIVE SESSION

k. (090116-13) The Kittery Town Council moves to go in to executive session with the Town Manager in accordance with 1 M.R.S. §405 (6) C, to discuss a land acquisition.

17. ADJOURNMENT